



# City of Loma Linda Official Report

Floyd Petersen, Mayor  
Karen Hansberger, Mayor pro tempore  
Robert Christman, Councilmember  
Stan Brauer, Councilmember  
Robert Ziprick, Councilmember

COUNCIL AGENDA: April 13, 2004

TO: City Council

VIA: Dennis R. Halloway, City Manager

FROM: Pamela Byrnes-O'Camb, City Clerk

SUBJECT: Appoint City Council Members to the following Boards/Commissions

- a. San Bernardino Associated Governments (SANBAG)
- b. Omnitrans
- c. Valley Development Agency (IVDA)
- d. San Bernardino International Airport Authority (SBIAA)
- e. Solid Waste Management Board
- f. San Bernardino Valley Municipal Water District Advisory Water Policy
- g. California Joint Powers Insurance Authority Board of Directors (CJPIA)
- h. Board of Directors Confire JPA
- i. Zone 3 Flood Control

## RECOMMENDATION

Appoint delegate(s) and alternate(s) or affirm current representation to the following boards and commissions.

## BACKGROUND:

Customarily after re-organization, the City Council considers appointments of its members to serve various local and regional boards and commissions. The following is a listing and brief description of each board or commission on which members of the City Council serve.

**San Bernardino Associated Governments (SANBAG)** - meets the first Wednesday of each month from 9:30 a.m. until noon at the Feldheym Library, 555 W. 6th Street, San Bernardino. SANBAG consists of the San Bernardino County Transportation Commission, Transportation Authority, Congestion Management Agency, and Service Authority for Freeway Emergencies (Call Boxes). SANBAG also oversees Omnitrans and administers the 1/2-cent sales tax. Theoretically, the delegate and alternate could also serve on the Omnitrans Board. Practically, it may be favorable that the appointments to SANBAG and Omnitrans be different.

Council Member Christman is the current delegate; Council Member Petersen the alternate. Board members are required to file a Statement of Economic Interests.

*Appoint one board member and one alternate.*

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**Omnitrans** - meets the first Wednesday of each month from 7:30 a.m. - 9:00 a.m. at the Omnitrans Building, 1700 W. 5th Street, San Bernardino.

Council Member Petersen is the current delegate; Council Member Christman the alternate. Board members are required to file a Statement of Economic Interests.

***Appoint one board member and one alternate***

**Inland Valley Development Agency (IVDA)** - meets the second and fourth Wednesday of each month at 4:00 p.m. in the Loma Linda City Council Chamber. The Agency oversees the redevelopment of the former Norton Air Force Base, excluding the area designated for the San Bernardino International Airport. Two board members and one alternate represent Loma Linda.

Council members Christman and Hansberger currently serve as Delegates; Council Member Petersen is the alternate. Board members are required to file a Statement of Economic Interests.

***Appoint two board members and one alternate.***

**San Bernardino International Airport Authority** - meets the first and third Wednesday of each month at 3:00 p.m. in the Loma Linda City Council Chamber. The Authority oversees the development of the San Bernardino International Airport and support businesses at the former Norton Air Force Base.

Council Member Christman is currently the delegate to the Authority, and Council Member Hansberger is the current alternate. Board members are required to file a Statement of Economic Interests.

***Appoint one delegate and one alternate.***

**Solid Waste Management Board** - meets quarterly (Jan. April, July, Oct.) on the third Thursday at 2:00 p.m. at the Fisk Auditorium of the San Bernardino County Museum, 2024 Orange Tree Lane, Redlands. It is an advisory board to the County Board of Supervisors as mandated by and relating to AB 939.

Council Member Petersen is currently the delegate. Councilman Brauer serves as the Alternate.

***Appoint one delegate and one alternate.***

**San Bernardino Valley Municipal Water District Advisory Commission on Water Policy** - meets on an as-needed basis on the fourth Wednesday of the month at 7:00 p.m. at the City of Redlands Corporation Yard Building, 1270 Park Avenue. The Commission consists of 21 member agencies and discusses issues related to the San Bernardino Basin, such as water transfers and rates.

Council Member Brauer currently serves as the delegate, and Council Member Petersen currently serves as the alternate. Board members are required to file a Statement of Economic Interests.

***Appoint one delegate and one alternate.***

**California Joint Powers Insurance Authority Board of Directors (CJPIA)** - meets annually in July. The board approves the operating budget for the Authority and considers amendments to the Agreement with member agencies. The Delegate must be a Council Member. A Board Member may seek election to the Executive Committee. Any number of Alternates may be appointed from Council or Staff to ensure representation at the annual meeting.

Council Member Brauer serves as the Delegate, and the City Manager and Finance Director serve as alternates.

*Appoint one delegate and alternate(s).*

**Board of Directors Confire JPA** - meets on an as-needed basis, but at least semi-annually. It approves the operating budget and oversees the Joint Powers Agreement among the Cities of Loma Linda, Redlands, Colton, Rialto and the San Bernardino County Fire Agency for emergency communication services under the contract with the San Bernardino County Communication Center for dispatch services.

Councilman Brauer is the current delegate; Councilman Petersen is the current alternate.

*Appoint one delegate and one alternate.*

**Zone 3 Flood Control Advisory Committee** - meets twice yearly, usually at 9:00 a.m. on a Wednesday toward the end of January for the public hearing relating to the budget, and once in the fall for a tour of flood control facilities.

The Mayor is automatically the delegate to the Committee, and any other member of the City Council may be appointed as the alternate. Council Member Ziprick currently serves as the alternate.

*Appoint an alternate.*